



**CITY OF CASTROVILLE CITY COUNCIL
REGULAR CALLED MEETING
1209 FIORELLA
Tuesday
June 14, 2016
6:00 p.m.**

The City Council of the City of Castroville will meet at 6:00 p.m. in the Council Chambers at City Hall on the following items listed on the agenda.

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Invocation

V. Consent Agenda

All items in consent agenda considered routine in nature and all items listed under consent agenda voted on without discussion with one vote for all items. If any councilperson wishes to pull an item from the consent agenda this will be done without a second and the item will be considered separately.

A. Minutes for May 24, 2016 Regular Called Council Meeting.

B. Minutes for May 7, 2016 Airport Advisory Board Meeting.

VI. Citizen Comments

The City Council will hear comments from any citizen or visitor. Speakers must address their comments to the presiding officer rather than individual council members or staff; stand at the podium, speak clearly into the microphone and state your name and residential address before speaking. Speakers will be allowed a maximum of 3 minutes for testimony. Speakers making personal, impertinent, profane or slanderous remarks will be given one warning before losing the privilege to speak or may be removed from the room. Unauthorized remarks from the audience, stamping of feet, whistles, yells and similar demonstrations/distractions will not be permitted. No placards, banners or signs will be permitted in the Chambers or in any other room in which the council is meeting. In accordance with the State Open Meetings Act, the City Council is restricted from discussing or taking action on items not listed on the agenda. Action can only be taken at a future meeting.

Recognition(s)

VII. Recognition of Chuck Kierce by District 4 Councilmember Eric Cherry.

Items for Consideration

- VIII. Discussion and appropriate action on authorizing a permit for the Fireworks display at the Old Fashion 4th of July Concert and Picnic in Regional Park. (*Lora Robbins, Community Development Coordinator*)
- IX. Discussion and appropriate action on approval and authorizing the Mayor to sign contract with Pyrrofic for the fireworks display at the Old Fashion 4th of July Celebration. (*Lora Robbins, Community Development Coordinator*)
- X. Discussion and appropriate action on approval of the sale, possession, and consumption of Beer and Wine at the 4th of July Celebration at Regional Park and at the Old Fashion Street Dance at Houston Square. (*Lora Robbins, Community Development Coordinator*)
- XI. Discussion and appropriate action canceling the regular called June 28th Council Meeting and calling a Special Called Council Meeting for June 23, 2016 at 6pm.
- XII. Discussion and appropriate action on authorizing the City Administrator to negotiate with the highest ranked proposer to perform Resident Project Representative Services for the Wastewater Treatment Plant Capacity Expansion Project, with an agreement to be brought back to City Council for approval. (*Larry Heinrich, Public Works Director*)
- XIII. Discussion and appropriate action on selecting a firm to perform a Utility Rate Study and authorizing City Administrator to negotiate a contract. (*Larry Heinrich, Public Works Director*)
- XIV. Discussion and appropriate action on approving the Waterline Relocate Agreement and Water Rights Acquisition Fee Agreement with Hutton Team, LLC for the O'Reilly Auto Parts Store. (*Robert Koimn, Community Development Director*)
- XV. Discussion and appropriate action on adopting an ordinance amending the City of Castroville Code of Ordinances, adding a new Section 106-107d, prohibiting parking of commercial motor vehicles on Country Lane, Meadow Drive, Hollow Drive, or Brook Street from 8:00 p.m. to 6:00 a.m.; and providing for cumulative/conflicts, severability and penalty clauses; and an effective date. (*Robert Koimn, Community Development Director*)
- XVI. Discussion and appropriate action on adopting an ordinance adopting a new Article IX to Chapter 100 of the Code of Ordinances (entitled "Permit Expiration and Project Dormancy") and providing for adoptions of regulations authorized by Texas Local Government Code Sections 245.002 (e), (f) and 245.005; and providing for cumulative/conflicts and severability clauses; and an effective date. (*Robert Koimn, Community Development Director*)
- XVII. **Executive Session**
Pursuant to Texas Government Code Section 551.072 (entitled "Deliberation Regarding Real Property") City Council shall recess from regular session and convene into closed session to deliberate the purchase and value of real property located within the corporate limits of the City.

XVIII. Reconvene in Open Session.

XIX. Consider possible action resulting from item(s) posted and legally discussed in Executive Session.

XX. Adjourn

ACCESSIBILITY STATEMENT

The City Hall is wheelchair accessible. The exit and parking ramps are located at the rear of the building.

NON-DISCRIMINATION STATEMENT

The City of Castroville does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services.

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, Castroville, Texas on June 10, 2016 before 5:00 p.m.

A handwritten signature in black ink, appearing to read "Debra Howe".

Debra Howe
City Secretary